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Minutes 6-1-2011

Thompson School Building Committee Meeting Wednesday, June 1, 2011 Arlington High School Superintendent's Office - Sixth Floor 6:00 pm

Present:

Kathleen Bodie, Superintendent, Chair Sheri Donovan, Thompson School Principal Domenic Lanzillotti, Town of Arlington, Purchasing Officer Tobey Jackson (6:45) TSBC, Parent Rep Mark Miano, TSBC, PTBC, Supv of Bldg. Maintenance Suzanne Robinson, TSBC, PTBC Bill Shea, TSBC, PTBC Jeff Thielman, (@7:00) TSBC School Committee Rep Attendees: Kevin Nigro, PMA Consultants, Lori Cowles, HMFH

The meeting was called to order at: 6:10 pm

MSBA Update

OPM, Kevin Nigro, gave an update on the concerns of the MBA regarding the impact of the educational program with redesigned Thompson School Project.

- MSBA has requested that additional information to support the revised design be submitted for their review (Lori Cowles has provided this).
- At their June 8th meeting the MSBA subcommittee will have the Thompson School Rebuild Project on their agenda and will reaffirm their previous vote if the design changes meet their approval.
- Upon approval, completion of Module 4 is on track for the June 17th submission date.

On a motion by Mr. Thielman second by Mr. Miano it was unanimously:

Voted that the Thompson School Building Committee approves and authorizes the Owner's Project Manager, PMA Consultants and the Architects, HMFH Architects, Inc. to submit to the Department of Elementary and Secondary Education (DESE) documentation required for the review and signoff by the DESE as part of the Schematic Design Module 4 submittal due to the Massachusetts School Building Authority (MSBA) by June 17, 2011 for the Thompson School Rebuild Project.

Schematic Design Discussion

Lori Cowles informed the committee that the schematic designs have been sent to the cost estimator for review and a cost estimate. Lori reported on the following:

- The mechanical subcommittee met on May 23rd to review the MACHPS
- Haz Mat report the cost has increased from \$300,000 to \$550,000 to remediate the building.
- GeoTech work is complete, no surprises were found, a report is forthcoming.
- Boards and Commissions Kevin and Lori will meet with necessary boards to present the schematic design.
- TAC will be requested to attend the next meeting.
- Meeting with Arlington Redevelopment Board Domenic will check when their next meeting is and if we could be placed on their agenda.

Supt. Bodie will supply OPM Kevin Nigro the draft of the redistricting plan.

- Meet with the School Committee to present the schematic design and to certify that there is agreement on the design as part of the submission to MSBA. PMA Consultants and HMFH Architects will meet with the School Committee at the June 14th meeting. Lori will prepare a 1 page summary along with pdf documents for that meeting.
- The TSBC will meet on June 15th to vote the same (as above).
- Movers will be in the third week of August.
- The site will be ready for demolition by September.
- HazMat demo bid package is scheduled to go out in August with demolition to be completed by November.

Approval of Invoices

None

Approval of Minutes

On a motion by Mark Miano seconded by Domenic Lanzillotti it was unanimously Voted to approve the meeting minutes of May 18, 2011.

New Business

- Supt. Bodie presented a space comparison spreadsheet comparing square footage of the exiting Thompson Building, the proposed new building and the Dallin, Brackett, Peirce and Hardy Schools. This was done in response to concerns from a group of Thompson School parents and community members that the new Thompson School building would not be equitable in size as other schools in town. The Superintendent will have an updated version for the next meeting.
- Supt. Bodie, Sheri Donovan and Rick lannelli (Director of Transportation) met with Thompson School parents regarding transportation plans for students in September.
- A meeting with the Thompson community is scheduled for June 20th a 7:00 pm. Lori Cowles (HMFH)will be in attendance.

Meeting adjourned at 7:15 pm

Submitted by Karen Tassone Recording Secretary